

**SPECIAL COUNCIL MEETING
MONDAY, AUGUST 15, 2016
5:30 P.M.
SCHIEFFELIN HALL
402 E. Fremont Street**

- I. **CALL TO ORDER** Mayor Dustin Escapule called the Special Council Meeting to order on Monday, August 15, 2016.

- II. **PLEDGE OF ALLEGIANCE** Mayor Dustin Escapule led the Common Council and the general public in a recitation of the Pledge of Allegiance.

- III. **ROLL CALL**

Commissioner Armando Villa	Absent
Commissioner Bill Barlow	Present
Commissioner Patricia Mora	Present
Commissioner Deborah Bachman	Present
Chairman Dustin Escapule	Present

Also in Attendance: P. Randall Bays, City Attorney

A QUORUM WAS DECLARED

IV. NEW BUSINESS

- A. **DISCUSSION AND/OR ACTION:** Approval of Intergovernmental Agreement between Cochise County, Arizona and the City of Tombstone, Arizona for Election supplies and services.

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to approve the Intergovernmental Agreement between Cochise County, Arizona and the City of Tombstone, Arizona for Election supplies and services.

DISCUSSION: None

VOTE: 4/1/0

MOTION: Carried

- B. **DISCUSSION AND/OR ACTION:** Approval of Resolution No. 10-2016; a resolution of the Mayor and Common Council of the City of Tombstone, Arizona, Authorizing the Mayor to execute the grant agreement with North American Development Bank for the Tombstone Drinking Water Improvement Project.

MOTION by Councilmember Barlow, **SECOND** by Councilmember Mora to approve Resolution No. 10-2016; a resolution of the Mayor and Common Council of the City of Tombstone, Arizona, authorizing the Mayor to execute the grant agreement with North American Development Bank for the Tombstone Drinking Water Improvement Project.

DISCUSSION: None

VOTE: 4/1/0

MOTION: Carried

V. MOTION TO ADJOURN

Mayor Escapule entertains a motion for adjournment.

MOTION by Councilmember Bachman, **SECOND** by Councilmember Mora to adjourn the meeting.

VOTE: 4/1/0

MOTION: Carried

The Special Council Meeting for Monday, August 15, 2016 thereby adjourned at 5:31 p.m.

Dustin Escapule, Mayor

Brenda Ikirt, Acting City Clerk